

DBRL/SEC/SE/24-25/34

To,
The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Subject: Intimation of publication of notice of the Annual General Meeting of Dalmia Bharat Refractories Limited ('Company')

Dear Sir/Madam,

In terms of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended from time to time, the notice of the 18th Annual General Meeting of the Company was published in the following newspapers:

- Financial Express (All India editions): July 17, 2024
- Makkal Kural (All Tamil Nadu editions): July 17, 2024

The copy of published newspaper notice is enclosed herewith for your reference.

Kindly acknowledge the receipt.

Thanking you,

For Dalmia Bharat Refractories Limited



Meghna Saini
Company Secretary
Membership No. A42587

Encl: As above

